

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
SPECIAL MEETING MINUTES
June 21, 2023 at 7:00 PM
Via Hybrid**

OPENING PUBLIC MEETING STATEMENT:

Clerk Semus, read the following Open Public Meetings Statement:

Public notice of this meeting pursuant to the Open Public Meetings Act has been satisfied.

Notice of this meeting was properly given via Resolution 2023-1-10, which was adopted by the Mansfield Township Committee on January 4, 2023. Said Resolution was transmitted to the Burlington County Times and the Trenton Times, filed with the Clerk of the Township of Mansfield, posted on the official bulletin board at the Municipal Complex, posted on the official website, filed with the members of this body and mailed to each person who has prepaid any charge fixed for such service. All of the mailing, posting, and filing having been accomplished as of January 8, 2023.

Technical Difficulties - Zoom and recording errors.

ROLL CALL:

Municipal Clerk Semus called for a Roll Call. The following Township Committee Members were in attendance: **Committeeman Tallon, Committeeman Boyd, Deputy Mayor Sisz, Mayor Mojena, Solicitor Prime, Engineer Johnson, CFO Grouser, Administrator Fitzpatrick, Deputy Clerk Jolly and Clerk Semus.**

Absent: Committeeman Golenda.

The Flag Salute followed by a brief moment of silence.

PRESENTATION: Haley Goodman, of Dimension Renewable Energy gave a presentation and answered questions regarding on their solar program's sustainability and economic development in Mansfield Township. "Community solar is a New Jersey state program that gives everyone access to renewable energy without the need to install solar panels. Residents participate by subscribing to a local Dimension project and receiving credits on their utility bill based on their share of electricity generated".

Mayor Mojena apologized for the technical issues.

DEPARTMENT/BOARD REPORTS: Due to the technical difficulties, the department and board reports were unable to be given.

ORDINANCE: (SECOND READING/PUBLIC HEARING/FINAL ADOPTION):

**ORDINANCE 2023-5
AN ORDINANCE REGULATING THE STORAGE OF SALT AND OTHER SOLID
DE-ICING MATERIALS**

SECTION I. Purpose

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater. This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned)* in the Township of Mansfield to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. "Storm drain inlet" means the point of entry into the storm sewer system.
- D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- 1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials.
- 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
- 3. The structure shall be erected on an impermeable slab;
- 4. The structure cannot be open sided; and
- 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.

- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

SECTION III. Deicing Material Storage Requirements:

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th, but no longer than 30 days without prior written approval from the Department.
 - 1. Materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through.
 - 2. Materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, and/or ditches or other stormwater conveyance channels;
 - 3. Materials shall be formed in a cone-shaped storage pile;

4. All storage piles shall be covered as follows:
 - a. The cover shall be waterproof, impermeable, and flexible;
 - b. The cover shall extend to the base of the pile(s);
 - c. The cover shall be free from holes or tears;
 - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind;
 - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
 - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used.
5. The site shall be free of all de-icing materials between April 16th and October 14th.
- B. Deicing materials shall be stored in a permanent structure if a suitable storage structure is available. For storage of solid deicing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15-April 15.
- C. The property owner shall designate a person(s) responsible for operations at the site where these materials are stored, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met.

SECTION IV. Exemptions: This ordinance does not apply to facilities where the stormwater discharges from salt storage activities are regulated under another NJPDES permit.

SECTION V. Enforcement: This ordinance shall be enforced by the Zoning Officer, the Mansfield Township police department or other municipal official authorized by the Township Administrator [during the course of ordinary enforcement duties.

SECTION VI: Violations and Penalties: Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as set forth in N.J.S.A. 40:49-5 Penalties for Violation of Municipal Ordinances.

SECTION VII. Severability: Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

SECTION VII. Effective Date: This ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

A motion to adopt the above ordinance 2023-5 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Tallon**.

Public Comment:

Joseph Van Mater – will this affect private storage or any business in Mansfield Township, also, what is the storage limitation.

Solicitor Prime replied that this will affect everyone in the township that stores salt and there is no specific standard in the ordinance for size. It is temporary outdoor storage sited the Ordinance.

Discussion:

Committeeman Tallon asked if the Ordinance is to include salt for softeners that are sealed in plastic bags.

Solicitor Prime responded by citing the Ordinance.

The above motion was carried on a roll call vote recorded as follows:

AYE: SISZ, TALLON, BOYD, MOJENA NAY: NONE ABSENT: GOLENDIA

ORDINANCE 2023-6

AN ORDINANCE VACATING AND EXTINGUISHING

THE PUBLIC RIGHTS OF PARTS OF HEDDING ROAD/MANSFIELD ROAD WEST, SUBJECT TO DEDICATION AND ACCEPTANCE OF RELOCATED HEDDING ROAD/MANSFIELD ROAD WEST AFTER CONSTRUCTION OF THE ELION INDUSTRIAL PROJECT IN THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Mansfield, in the County of Burlington and State of New Jersey, as follows:

SECTION ONE: N.J.S. 40:67-1 permits the governing body of every municipality to make, amend, repeal and enforce ordinances to vacate any portion of any public street, highway, lane, or alley.

SECTION TWO: The Township Committee of the Township of Mansfield hereby makes the following determinations and declarations with regard to parts of Hedding Road/Mansfield Road West in Mansfield Township, Burlington County:

(a) By adoption of Ordinance 2020-11, the Mansfield Township Committee adopted the “Redevelopment Plan for Route 206 and Mansfield Road West: Southeast Corner, Block 30, Lots 9.02, 10, 11, 12 and 13.02” for the Township of Mansfield, Burlington County, New Jersey, dated June 22, 2020.

(b) By adoption of Resolution 2020-11-5, the Mansfield Township Committee designated Elion Acq, LLC (now EP Mansfield, LLC) as Redeveloper of the Route 206 and Mansfield Road West: Southeast Corner, Block 30, Lots 9.02, 10, 11, 12 and 13.02 Redevelopment Area and authorizing execution of a Redevelopment Agreement with the redeveloper.

(c) As part of the Redevelopment Plan and Redevelopment Agreement aforesaid, and the Planning Board approvals for the project, the Redeveloper was required to construct and relocate a portion of Hedding Road/Mansfield Road West to connect to Mansfield Road East at the traffic signal on Route 206 to create a T intersection and eliminate the existing unsignalized connection of Hedding Road/Mansfield Road West at Route 206.

(d) The construction of the project requires portions of Hedding Road/Mansfield Road West to be vacated, subject to the dedication and acceptance of the new relocated Hedding Road/Mansfield Road West as a public road, after it is constructed by the Redeveloper, to connect to Mansfield Road East at the Route 206 intersection.

(e)The portions of Hedding Road/Mansfield Road West to be vacated herein serve no appreciable purpose and are not needed for the purposes of public streets, roads, alleys, rights-of-way, or public safety, since the relocated Hedding Road/Mansfield Road West will be constructed by the Redeveloper and will replace the vacated portions of Hedding Road/Mansfield Road West.

(f)The best interest of the public and the residents of Mansfield Township, for traffic safety, will be served by vacating and extinguishing the public rights herein arising from dedication and a public use of Hedding Road/Mansfield Road West, subject to the dedication and acceptance of the relocated Hedding Road/Mansfield Road West after construction by the Redeveloper.

SECTION THREE: The following portions of Hedding Road/Mansfield Road West as described below are hereby vacated and abandoned as a public street, road, alley and right-of-way in the Township of Mansfield, and the public rights arising from the dedication or public use thereof are hereby released, vacated and extinguished:

(a)To the record owner of Block 4, Lot 10.01, approximately 1,401 square feet of land, be the same more or less, as shown on the legal description attached hereto and made a part of this Ordinance as Exhibit A.

(b)To the record owner of Block 4, Lot 11, approximately 9,396 square feet of land, be the same more or less, as shown on the legal description attached hereto and made a part of this Ordinance as Exhibit B.

(c)To the record owner of Block 30.01, Lot 1, approximately 9,545 square feet of land, be the same more or less, as shown on the legal description attached hereto and made a part of this Ordinance as Exhibit C.

SECTION FOUR: The ownership of the portions of Hedding Road/Mansfield Road West herein vacated as shown on Exhibits A, B and C, shall vest in the record owners of the properties above.

SECTION FIVE: This Ordinance shall not be deemed to extinguish, affect or alter any rights that exist as of the date hereof for the benefit of public utility companies for the purpose of ingress or egress over and upon same in order to maintain, repair or replace existing utility facilities, pursuant to statute, which may be located beneath the surface of the foregoing described premises or above the same, as of the effective date of this Ordinance.

SECTION SIX: This Ordinance shall NOT take effect unless and until (a) the relocated part of Hedding Road/Mansfield Road West to replace the parts of Hedding Road/Mansfield Road West vacated by this Ordinance is constructed by the Redeveloper; (b) a Deed of Dedication for the relocated portion of Hedding Road/Mansfield Road West is executed and delivered to the Township; and (c) the Deed of Dedication is accepted by Resolution of the Mansfield Township Committee after release of the performance guarantee for the construction of the relocated portion of Hedding Road/Mansfield Road West, subject to the required maintenance guarantee.

REPEALER, SEVERABILITY AND EFFECTIVE DATE

- A. Any and all Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency
- B. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.
- C. This Ordinance shall take effect immediately upon final passage and publication according to law.

Solicitor Prime explained that the Ordinance vacates that portion of Mansfield Rd. West that will be relocated as part of Elion Industrial Project. Planning Board approval of the project requires Mansfield Rd. West to be relocated and meet with Mansfield Rd. East at the intersection of Rt. 206. And will not take effect until the new road is built, connected and operating for public use.

A motion to adopt the above ordinance 2023-6 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

PUBLIC HEARING: None

DISCUSSION: None

The above motion was carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA NAY: NONE ABSENT: GOLEND

ORDINANCE: (FIRST READINGS/INTRODUCTIONS)

ORDINANCE 2023-7

AN ORDINANCE AMENDING THE MANSFIELD TOWNSHIP CODE, CHAPTER 5, ARTICLE II, SUBCHAPTER 5-3 “ANNUAL FEE” TO ESTABLISH AND UPDATE THE MUNICIPALITIES ANNUAL RENEWAL FEE FOR A CLASS C PLENARY RETAIL CONSUMPTION LICENSE

WHEREAS, N.J.S.A. 33:1-12 defines Class C Plenary Retail Consumption liquor licenses and provides that the annual fee for a Class C Plenary Retail Consumption liquor license shall be established by ordinance, not less than \$250 and not more than \$2,500. The statute further stipulates that no ordinance shall be enacted which shall raise or lower the fee to be charged for this license by more than 20% from that charged in the preceding year, or \$500 whichever is less; and

WHEREAS, Mansfield Code, Chapter 5. Article II, Subchapter 5.3 “Annual Fee” provides that the annual fee for a plenary retail consumption license in the Township shall be \$630; and

WHEREAS, the Township desires to amend the provision of its code to update and establish fees for a Class C Plenary Retail Consumption liquor license based on the provisions of N.J.S.A. 33:1-12.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Code of the Township of Mansfield is hereby amended as follows:

SECTION ONE.

Chapter 5, Article II, Subchapter 5-3, “Annual Fees” is hereby deleted, amended and replaced as follows:

§ 5-3. Fees.

The annual fees for an alcoholic beverage license, Plenary Retail Consumption License hereafter issued in this Township shall be as follows:

Plenary Retail Consumption License:

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| Prior to August 7, 2023: | \$630 |
| After August 7, 2023: | \$756 |
| After August 7, 2024: | \$906 |
| After August 7, 2025: | \$1088 |
| After August 7, 2026: | \$1305 |
| After August 7, 2027: | \$1566 |
| After August 7, 2028: | \$1879 |
| After August 7, 2029: | \$2250 |
| After August 7, 2030: | \$2500 |

SECTION TWO: In the event of any amendment to N.J.S.A 33:1-12 permitting or requiring any revision to the annual fee for a Class C Plenary Retail Consumption liquor license, this Ordinance shall or may be amended to incorporate the statutory amendment.

SECTION THREE: Repealer, Severability, and Effective Date.

Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares it's intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the ordinance.

Effective Date. This Ordinance shall take effect upon proper passage and approval in accordance with the law.

Second Reading/Public Hearing and Final Adoption is scheduled for July 19, 2023 at 7:00pm.

Solicitor Prime stated this Ordinance regulates the fees for the Class C Plenary Retail Consumption Liquor License in Mansfield and State law sets the limits of the Ordinance and it's increase for annual fees while establishing a schedule from now until 2030.

A motion to introduce the above ordinance 2023-7, was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

Discussion: None

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA NAY: NONE ABSENT: GOLEND

ORDINANCE 2023-8

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING BOND ORDINANCE 2022-10 IN ITS ENTIRETY TO CHANGE APPROPRIATIONS AND DEBT AUTHORIZATIONS AMONG VARIOUS PROJECTS

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), pursuant to the Local Bond Law, L. 1960, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Bond Law"), AS FOLLOWS:

Section 1. Bond Ordinance 2022-10, finally adopted on August 17, 2022 is amended in its entirety to read as follows:

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP, APPROPRIATING \$3,382,774 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,213,632 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), pursuant to the Local Bond Law, L. 1960, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Bond Law"), AS FOLLOWS: Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Mansfield, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the respective sums amounting in the aggregate to \$3,382,774, including the aggregate sum of \$169,142 as the several down payments for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$3,213,632, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

I. **Purpose.** Acquisition of Capital Equipment for the Emergency Management Division, including but not limited to a Utility Terrain Vehicle, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor and incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$34,769.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$33,030 |
| <u>Period or Average Period of Usefulness:</u> | 5 years |
| <u>Amount of Down Payment:</u> | \$1,739.00 |

II. **Purpose.** Acquisition of Capital Equipment for the Police Department, including but not limited four (4) SUVs (Tahoe or Equivalent) and acquisition and installment In-Car Mobile Video Systems for nine (9) units, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor and incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$348,219.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$330,808.00 |
| <u>Period or Average Period of Usefulness:</u> | 6.44 years |
| <u>Amount of Down Payment:</u> | \$17,411.00 |

III. **Purpose.** Acquisition of Capital Equipment for the EMS Services, including but not limited to acquisition and installation of three (3) Stryker (or equivalent) MTS Powerload Systems and acquisition of two (2) Stryker Power Pro Stretchers remounting of Current Ambulance with Power Load System, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary thereof or incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$144,669.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$137,435.00 |
| <u>Period or Average Period of Usefulness:</u> | 5 years |
| <u>Amount of Down Payment:</u> | \$7,234.00 |

IV. **Purpose.** Acquisition of Capital Equipment for the Public Works Department, including but not limited to Woodchipper, Hydraulic kit for Backhoe, Hot Box for paving repairs, Series 32 Tractor and Toro 7500D Lawnmower (or equivalent), as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor and incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$241,645.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$229,562.00 |
| <u>Period or Average Period of Usefulness:</u> | 10.32 years |
| <u>Amount of Down Payment:</u> | \$12,083.00 |

V. **Purpose.** Construction of Capital Improvements for public buildings, including but not limited to replacement and reconstruction of engine bay floor, remediation and repair of water damage on second floor of Municipal Building, an addition to the existing Department of Public Works and Police impound garage, construction and installation of salt dome, roof replacement on recreation building and window replacement at EMS building, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor and incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$707,805.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$672,414.00 |
| <u>Period or Average Period of Usefulness:</u> | 22.31 years |
| <u>Amount of Down Payment:</u> | \$35,391.00 |

VI. **Purpose.** Improvements and repairs to Township Parks and recreational assets, including but not limited to playground equipment replacement and playground poured rubber surfacing at Mansfield Community Park, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor or incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$338,023.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$321,121.00 |
| <u>Period or Average Period of Usefulness:</u> | 15 years |
| <u>Amount of Down Payment:</u> | \$16,902.00 |

VII. **Purpose.** Improvements and repairs to Township infrastructure, including but not limited to repairs and replacement of drainage piping on Greenbrook Drive from Clement Court to Dickens Court and Hawk Drive, Harvest Lane and Hickory Drive, Guiderail evaluation on Axe Factory Road, and road improvements on Chesterfield Road from Georgetown Road to CR 543, repairs and repaving of lot at Municipal Building, installation of guard rail at Columbus Park and repaving of Aaronson Road from Route 68 to White Pine Road, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor or incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$1,204,646.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$1,144,413.00 |
| <u>Period or Average Period of Usefulness:</u> | 21.75 years |
| <u>Amount of Down Payment:</u> | \$60,233.00 |

VIII. **Purpose.** Improvements and repairs to Township stormwater management facilities, including but not limited to repairs of basins in Mapleton, inlet replacements on Township-wide as needed basis, repairs to street basins on Township-wide as needed basis, replacement of hoods and bicycle grates on Township-wide as needed basis, and GIS mapping of stormwater system, each as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor or incidental thereto.

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| <u>Appropriated and Estimated Cost:</u> | \$362,998.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$344,848.00 |
| <u>Period or Average Period of Usefulness:</u> | 14.36 years |

Amount of Down Payment:

\$18,150.00

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 17.11 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,213,632, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$175,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The Township reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Township Council hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Section 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Second Reading/Public Hearing and Final Adoption is scheduled for July 19, 2023 at 7:00pm.

CFO Grouser stated that this ordinance is re-purposing some of the original funds for the purposing of other projects and no further debt is incurred.

A motion to introduce the above ordinance 2023-8, was offered by **Committeeman Boyd** and seconded by **Deputy Mayor Sisz**.

Discussion: None

The above motion carried on a roll call vote recorded as follows:

AYE: BOYD, SISZ, TALLON, MOJENA NAY: NONE ABSENT: GOLEND

ORDINANCE 2023-9
AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP, APPROPRIATING \$750,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$712,500 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), pursuant to the Local Bond Law, L. 1960, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Bond Law"), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Mansfield, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the respective sums amounting in the aggregate to \$750,000, including the aggregate sum of \$37,500 as the several down payments for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$712,500, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

I. Purpose. Acquisition of Water Tender for Franklin Fire Company, including customization and related equipment to allow the vehicles to be used for its intended use and including all work and related materials necessary therefor and incidental thereto.

| | |
|--|--------------|
| <u>Appropriated and Estimated Cost:</u> | \$455,000.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$432,250.00 |
| <u>Period or Average Period of Usefulness:</u> | 10 years |
| <u>Amount of Down Payment:</u> | \$22,750.00 |

II. Purpose. Improvements and repairs to Township stormwater management facilities, including but not limited to repairs of Greenbrook basin in Mapleton, as set forth in a list on file in the office of the Township Clerk, including all work and related materials necessary therefor or incidental thereto.

| | |
|--|--------------|
| <u>Appropriated and Estimated Cost:</u> | \$295,000.00 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$280,250.00 |
| <u>Period or Average Period of Usefulness:</u> | 40 years |
| <u>Amount of Down Payment:</u> | \$14,750.00 |

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 21.80 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$712,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The Township reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Township Council hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Second Reading/Public Hearing and Final Adoption is scheduled for July 19, 2023 at 7:00pm.

CFO Grouser added that this is our first Bond Ordinance for the year for two Capital projects.

A motion to introduce the above ordinance 2023-9, was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

Discussion: None

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA NAY: NONE ABSENT: GOLEND

ORDINANCE NO. 2023-10

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF MANSFIELD AND ELION MANSFIELD URBAN RENEWAL LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 et. seq.

WHEREAS, the Township of Mansfield (the "Township") is a municipal entity organized and existing under the laws of the State of New Jersey and located in the County of Burlington; and

WHEREAS, by adoption of Resolution 2019-4-10 on April 17, 2019, the Township Committee of the Township of Mansfield designated Block 30, Lot(s) 9.02, 10, 11, 12 & 13.02 (the "Property") on the Township of Mansfield Tax Map, as an area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Area"); and

WHEREAS, thereafter, by adoption of Ordinance 2020-11 on July 15, 2020, the Township Committee adopted a Redevelopment Plan for the Redevelopment Area entitled the "U.S. Route 206 and Mansfield Road West: Southeast Corner Redevelopment Plan" (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan provides a broad overview for the planning, development, redevelopment and rehabilitation of the Redevelopment Area for purposes of improving the conditions of same in a manner that is consistent with the Township's Master Plan; and

WHEREAS, the Township Committee has been designated as the "Redevelopment Entity" (as said term is defined in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.) for the purpose of implementing the Redevelopment Plan; and

WHEREAS, ELION ACQ, LLC ("Redeveloper") obtained development approvals for construction of an industrial facility of approximately 351,000 square feet, together with traffic improvements to the Mansfield Road East and West/Route 206 intersection (the "Project") on the Property; and

WHEREAS, the Township, by adoption of Resolution 2020-11-5, on November 18, 2020, has designated Redeveloper as the Redeveloper of the Project and authorized execution of the Redevelopment Agreement with Redeveloper for the Project; and

WHEREAS, in connection with the Project, Redeveloper has requested that the Township consider entering into a financial agreement pursuant to the LTTE Law; and

WHEREAS, in furtherance of such request, and in accordance with the LTTE Law, the Redeveloper submitted a written application (the "Application") to the Township for approval of a tax exemption for the improvements to be constructed as part of the Project (the "Improvements"). The Application is attached hereto as Exhibit A.

WHEREAS, the LTTE Law permits the Township to enter into financial agreements of the type proposed, exempting improvements of real property from tax assessment and accepting payments in lieu of taxes, where it is found that the property is qualified; and

WHEREAS, the Redeveloper has negotiated a Financial Agreement with the Township in order to effectuate redevelopment of the Property and the Project, which provides, *inter alia*, for payments in lieu of taxes. A copy of said Financial Agreement is attached hereto and made a part hereof as Exhibit B.

WHEREAS, the Township Committee finds and determines that granting Redeveloper an exemption from taxation of the Improvements pursuant to the Financial Agreement, and receipt by the Township of annual service charges in lieu of taxes, allows maximum redevelopment of the Redevelopment Area and is, therefore, in the best interests of the Township and, further, is in accordance with the provisions of the LTTE Law and the public purposes pursuant to which the redevelopment has been undertaken; and

WHEREAS, the Township Committee further finds and determines that, as set forth in the Application, that the reconstruction of the Mansfield Road East and West intersection at Route 206, as required by the Planning Board approvals for the project, will provide a benefit not only for the project, but also for the public generally, including the residents of Mansfield Township, who travel along Route 206 and/or the intersection, and further that said intersection improvements have increased the costs of the Project; and

WHEREAS, the Township Committee further finds and determines that, in accordance with the LTTE Law, N.J.S.A. 40A:20-11(a) "Relative Benefits of the Project" and N.J.S.A. 40A:20-11(b) "Importance of Tax Exemption" the approval of the Financial Agreement is a necessary and important component of the entire project, and will assist the Redeveloper in the completion of the Project; and

WHEREAS, the Township Committee now deems it to be in the best interests of the Township to approve the Application and adopt an Ordinance authorizing the Township to enter into the Financial Agreement with Redeveloper on the terms and conditions stated in the Financial Agreement and as further set forth herein, including, *inter alia*, the granting of a tax abatement.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, as follows:

1. The Township Committee makes the determinations and findings contained herein by virtue of, pursuant to, and in conformity with the LTTE Law.
2. The development of the Project is hereby approved for the grant of a tax exemption under the LTTE Law by virtue of, pursuant to, and in conformity with the provisions of the same.
3. The Application attached hereto as Exhibit A is hereby approved.
4. The Financial Agreement attached hereto as Exhibit B, with all exhibits thereto, is hereby authorized and approved.
5. The Improvements, when constructed and deemed completed, shall be exempt from real property taxation and, in lieu of real property taxes, Redeveloper shall make payments to the Township of an annual service charge during the term and under the provisions set forth in the Financial Agreement.
6. Upon adoption of this Ordinance and execution of the Financial Agreement, a certified copy of this Ordinance and the Financial Agreement shall be transmitted to the State of New Jersey Department of Community Affairs, Director of the Division of Local Government Services.

BE IT FURTHER ORDAINED that the Mayor and Clerk of the Township of Mansfield, and any other officials of the Township of Mansfield, as may be applicable, are hereby each authorized to execute and deliver the Financial Agreement, a true and correct copy of which is attached hereto as Exhibit B, together with any additional documents as are necessary to implement and carry out the intent of this Ordinance and the Financial Agreement.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that in the event any clause section or paragraph of this Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Township Committee that the balance of this Ordinance remains in full force and effect to the extent it allows the Township to meet the goals of this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect after final adoption and publication according to law.

Second Reading/Public Hearing and Final Adoption is scheduled for July 19, 2023 at 7:00pm.

Solicitor Prime added the re-developers application was renewed to request approval for the Pilot Financial Agreement regarding the Elion Industrial project.

A motion to introduce the above ordinance 2023-10, was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

Discussion: None

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, MOJENA NAY: TALLON ABSENT: GOLEND

RESOLUTIONS: (Non-Consent)

**RESOLUTION 2023-6-1
RESOLUTION TO AUTHORIZE READING BUDGET
BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection.

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, here by determines that the Budget shall be read by title only.

A motion to approve the Non-Consent Resolution 2023-6-1 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Tallon**.

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, TALLON, BOYD, MOJENA NAY: NONE ABSENT: GOLEND

**RESOLUTION 2023-6-2
SELF-EXAMINATION OF BUDGET RESOLUTION [as required by DCA]**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Mansfield has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Mansfield that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

A motion to approve the Non-Consent Resolution 2023-6-2 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA NAY: NONE ABSENT: GOLEND

**RESOLUTION 2023-5-1A
MUNICIPAL BUDGET OF THE TOWNSHIP OF MANSFIELD, COUNTY OF BURLINGTON, FOR THE
FISCAL YEAR 2023**

CFO Grouser gave a brief summary of revenues that were introduced at our May meeting with a minimal tax increase that equates to approximately \$16.77 per household annually.

Mayor Mojena spoke of being very fortunate to have been able to maintain municipal taxes. A lot of hard work and time went into this budget and sincere appreciation was expressed to the CFO, Administrator and everyone that worked on this budget.

A motion to adopt the Resolution 2023-5-1A was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

Discussion:

Committeeman Tallon stated a lot of good work has taken place and with the hiring of people over the years we are getting our current services up to par. Our playgrounds, Parks, pay increases and hiring people are good, however, we need to be careful about raising budgets for now with inflation taking place over the next few years not knowing what the future is. We need to be fiduciary and careful as the Pilots will not carry us for to long.

Mayor Mojena added there is \$1.4 million in Pilot Revenue which translates into a \$0.14 increase that we would have or we would not have been able to hire another police officer, staff, construction on roads and the things that need to be done. We will continue to be fiscally responsible as we have previously done over the past few years to the extent that we can though we cannot control expenses, economy or healthcare. The best way to be prudent and careful is to have the public remain involved, informed and hold us, your committee accountable.

Public Comment:

Carl Schwartz, 40 Fitzgerald Lane- asked if the \$16.77 is only the Municipal tax and are there estimates from the county or schools.

CFO Grouser responded, yes, it is the Municipal piece of it and stated that the estimated tax bill went out. The local school has been certified and is actual as is the municipal portion and the regional school district is also a certified number. The only number that is estimated on the estimated tax bill is the county portion. We will not have anything from the county until they have finalized all the budgets and we will not know until the actual tax bill.

Mayor Mojena added, we work proactively and collectively with the Regional and Mansfield School Districts during the tax season.

Kelly Stobie, Mayor Mojena, Solicitor Prime and **Administrator Fitzpatrick** engaged in a discussion of the valuation process of the town stating that Chesterfield is sending more children to the regional school then Mansfield but yet pay millions more than they do based on the valuation. It is stated that a tax formula is use with one of the dominate figures being the assessed valuation of the municipality having a \$1.3 billion valuation. A comparison to the surrounding towns was given. It was noted that the State publishes the figures and any district board will utilize those numbers in their formula which is automatic and the County Board can order a re-valuation of municipalities where every property can be reassessed at Fair Market Value if they have fallen below a certain ratio and at this time our municipality is at 85%. Based upon the economy we are getting close to a re-valuation.

Joseph VanMater, 26954 Mt. Pleasant Road- asked how the ratio of valuation is established and if taxes were going up for Municipal Use Tax to which the Mayor reiterated the annual increase.

Solicitor Prime responded with a scenario of a homes worth verses value and how a home would fall below the 85%.

Theresa Bolton, 7 Newton Ct.- spoke of a venue at Four Seasons where she was able to ask the school Superintendents why the area schools need two unlike the area she moved from and the response she received was that when the town was established there was a Charter school. She asked Solicitor Prime if he knew and he responded that he did not.

Mayor Mojena added that they are separate governing boards and officials and he had not heard of a Charter. Our township and government does not have any jurisdiction over those boards and districts. A discussion took place regarding the sending school districts, their own separate regional boards and the Regional High School.

Colleen Herbert, 2 Millennium Drive- asked what last year's budget was, she is happy our tax increase was small, we are getting great services now and our Tax Assessor does a great job.

CFO Grouser responded with the amount and an explanation of difference having a \$3. million Grant coming into and going out of the current fund.

Committeeman Tallon- inaudible.

Carl Schwartz, 40 Fitzgerald Lane- shared his thoughts on the Pilot program and having a good financial plan in place for the future.

Mayor Mojena stated that the Fiscal responsibility is a long-term issue and the Pilots will give future committees an opportunity to acclimate and plan accordingly while taking advantage of the substantial revenue that the township sees.

Additional unclear responses were given.

A roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA

NAY: NONE

ABSENT: GOLEND

**RESOLUTION 2023-6-3
AMENDING RESOLUTION 2022-12-29 CENSURING TOWNSHIP COMMITTEE MEMBER DANIEL
GOLEND**

WHEREAS, on December 21, 2022 a majority of the members of the Mansfield Township Committee adopted Resolution 2022-12-29, which stated that “Township Committee member Daniel Golenda is hereby censured by the Township Committee, [and is] hereby advised that his conduct as a member of the Township Committee is utterly unacceptable and hereby admonished.” including violations of Mansfield Township Ordinance 2022-2 “Rules and Regulations of the Township Committee”, all as set forth at length in the various sections of Resolution 2022-12-29 ; and

WHEREAS, Resolution 2022-12-29 included a section that stated:

“**NOW, THEREFORE, BE IT FURTHER RESOLVED** that Committeeman Golenda will not be permitted to participate in Township meetings in person. Committeeman Golenda will be restricted to attend Township Committee meetings strictly via remote access. Participation in events other than Township meetings will be determined by the Township Committee on a case-by-case basis as required.”; and

WHEREAS, after adoption of Resolution 2022-12-29 Committee member Golenda attended the January 30, 2023 special Township Committee budget meeting in person and attended the February 15, 2023 regular Township Committee meeting in person and has not been prevented from attending any Township Committee meeting (or any other Township meeting or event) in person; and

WHEREAS, Resolution 2022-12-29 further included a section that stated:

NOW, THEREFORE, BE IT FURTHER RESOLVED that Committeeman Golenda is henceforth restricted from appearing at the municipal building without prior notification, approval and with an appointment made in advance. Committeeman Golenda will relinquish keys to the municipal building that are in his possession and return said keys to the Township immediately”, and

WHEREAS, after adoption of Resolution 2022-12-29 Committee person Golenda has visited the Township municipal building and has not been prevented from appearing or visiting the building in person. No one has requested Committee person Golenda to surrender his keys to the municipal building nor has he done so. Moreover, no one has prevented or impaired Committee person Golenda from performing his duties as a member of the Township Committee or contacting or inter-acting with Township officials including the Township Administrator and Township Clerk, and he in fact has done so when he wishes; and

WHEREAS, the Township Committee finds and determines that the above provisions of Resolution 2022-12-29 were never enforced and do not need to be enforced.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington and State of New Jersey that Resolution 2022-12-29 censuring Committee person Daniel Golenda is hereby amended to delete the above cited section preventing Committee person Golenda from attending Township meetings in person and requiring him to participate in Township meetings virtually, and said section is hereby repealed and eliminated. The Township Committee confirms that Committee person Golenda may attend and participate in any Township meeting (or any other Township meeting or event) in person, as he has done after the adoption of the Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Resolution 2022-12-29 censuring Committee person Daniel Golenda is hereby amended to delete the above cited section restricting Committee person Golenda’s access to the municipal building, requiring an appointment, and requiring him to surrender his keys to the municipal building and said section of is hereby repealed and eliminated. The Township Committee confirms that Committee person Golenda may retain his keys and is free to visit the municipal building in person, as he has done after the adoption of the Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the balance of Resolution 2022-12-29 censuring Committee person Daniel Golenda that is not repealed and eliminated by this Amendment shall remain in full force and effect.

A motion to approve Resolution 2023-6-3 was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

The above motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, MOJENA NAY: NONE ABSTAIN: TALLON ABSENT: GOLEND

CONSENT AGENDA: Note to the Public – Robert’s Rules for Parliamentary Procedure provide for a consent agenda listing several items for approval by the Committee via a single motion. Any item requiring expenditure is supported by a Certification of Availability of Funds. Any item requiring discussion will be removed from the Consent Agenda.

**RESOLUTION 2023-6-4
LIQUOR MART, INC.:
2023-2024 PLENARY RETAIL DISTRIBUTION LICENSE RENEWAL**

WHEREAS, Liquor Mart, Inc. Plenary Retail Distribution License #0318-44-004-001, located at 3224 Route 206, Bordentown, NJ 08505 has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic at their establishment; and

WHEREAS, said application for the 2023-2024 Licensing Year has been received with required fees submitted as prescribed by Ordinance in the amount of \$2,500.00 to Mansfield Township and \$200.00 to the State of new Jersey Division of Alcoholic Beverage Control; and

WHEREAS, a Tax Clearance Certificate has been received from the Division of Taxation indicating that the Liquor Mart Inc. is in compliance with Chapter 161, Laws of NJ 1955; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Distribution License #0318-44-004-001 in the name of Liquor Mart Inc. be renewed for the 2023-2024 Licensing Year.

**RESOLUTION 2023-6-5
CABOBE, INC: T/A “CORNER HOUSE”
2022-2023 LIQUOR LICENSE RENEWAL**

WHEREAS, Cabobe, Inc., T/A “Corner House” Plenary Retail Consumption License #0318-33-001-003 located at 24549 East Main Street, Columbus, NJ 08022 has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic beverages at their establishment; and,

WHEREAS, said application for the 2023-2024 Licensing Year has been received with required fees submitted as prescribed by Ordinance in the amount of \$630.00 to Mansfield Township and \$200.00 to the State of New Jersey Division of Alcoholic Beverage Control; and,

WHEREAS, a Tax Clearance Certificate has been received from the Division of Taxation indicating that Cabobe, Inc., T/A “Corner House” is in compliance with Chapter 161, Laws of NJ 1955; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Consumption License #0318-33-001-003 in the name of Cabobe, Inc., T/A “Corner House” be renewed for the 2023-2024 Licensing Year.

**RESOLUTION 2023-6-6
COLUMBUS LIQUOR LICENSE, LLC.
2023-2024 LIQUOR LICENSE RENEWAL**

WHEREAS, Columbus Liquor License, LLC., Plenary Retail Consumption License #0318-33-003-003 located at 190 Atlantic Avenue has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic beverages at their establishment; and,

WHEREAS, said application for the 2023-2024 Licensing Year has been received with required fees submitted as prescribed by Ordinance in the amount of \$630.00 to Mansfield Township and \$200.00 to the State of New Jersey Division of Alcoholic Beverage Control; and,

WHEREAS, a Tax Clearance Certificate has been received from the Division of Taxation indicating that Columbus Liquor License, LLC is in compliance with Chapter 161, Laws of NJ 1955; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Consumption License #0318-33-003-003 in the name of Columbus Liquor License, LLC. be renewed for the 2023-2024 Licensing Year.

**RESOLUTION 2023-6-7
OLDE COLUMBUS INNE BAR, LLC: T/A “OLDE COLUMBUS INNE”
2023-2024 LIQUOR LICENSE RENEWAL**

WHEREAS, Olde Columbus Inne Bar, LLC: T/A “Olde Columbus Inne” Plenary Retail Consumption License #0318-33-002-009 located at 24491 West Main Street, Columbus, NJ 08022 has applied to the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey for renewal of said license to permit the sale of alcoholic beverages at their establishment; and,

WHEREAS, said application for the 2023-2024 licensing year has been received with required fees submitted as prescribed by Ordinance in the amount of \$630.00 to Mansfield Township and \$200.00 to the State of New Jersey Division of Alcoholic Beverage Control; and,

WHEREAS, a Tax Clearance Certificate has been received from the Division of Taxation indicating that Olde Columbus Inne Bar, LLC: T/A “Olde Columbus Inne” is in compliance with Chapter 161, Laws of NJ 1955; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Plenary Retail Consumption License #0318-33-002-009 in the name of Olde Columbus Inne Bar, LLC: T/A “Olde Columbus Inne” be renewed for the 2023-2024 Licensing Year.

**RESOLUTION 2023-6-8
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD AUTHORIZING
THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICE AGREEMENT WITH BORDENTOWN
TOWNSHIP, BORDENTOWN CITY, CHESTERFIELD TOWNSHIP, NORTH HANOVER TOWNSHIP,
FLORENCE TOWNSHIP, NEW HANOVER TOWNSHIP AND SPRINGFIELD TOWNSHIP CONCERNING
EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS**

WHEREAS, Bordentown Township, Bordentown City, Chesterfield Township, North Hanover Township, Florence Township, New Hanover Township and Springfield Township are neighboring Townships in Northern Burlington County; and

WHEREAS, their Police Departments provide traffic control and other off-duty police services to third parties; and

WHEREAS, the municipalities often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS, the Township of Mansfield has entered into an Interlocal Services Agreement with the aforementioned Townships which requires a renewal every 3 years; and

WHEREAS, the Mansfield Township Police Department agrees to accept the rate in effect for off-duty police services to third parties of the municipality in which the officer is providing services; and

WHEREAS, the Township of Mansfield wishes to renew the Interlocal Services Agreement effective January 1, 2023 expiring December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to notify the Townships of Bordentown, Chesterfield, Springfield, North Hanover, Florence, New Hanover and City of Bordentown that the Township Committee has elected to renew the Interlocal Service Agreement, and provide each Township with a certified copy of this Resolution.

**RESOLUTION NO. 2023-6-9
RESOLUTION AUTHORIZING THE EXECUTION OF
SCHOOL RESOURCE OFFICERS AGREEMENT**

WHEREAS, the Northern Burlington Regional School District has previously requested the Township of Mansfield assign a Police Officers to the School District as a “School Resource Officers”; and

WHEREAS, recent events throughout the nation have suggested that the presence of a Police Officers can serve as a stabilizing force for our school children, and can also further the development of a confidence level by students in law enforcement activities, and neighboring communities have enjoyed success with the “School Resource Officers” Program; and

WHEREAS, both the Township and the School District have witnessed firsthand the benefits of the Program to the citizens of the Regional School District, and to the students and staff of the Regional School District; and

WHEREAS, the Township of Mansfield believes it appropriate to continue to assign Police Officers, subject to certain terms and conditions, including but not limited to the fact that the Officers will at all times remain as members of the Mansfield Township Police Department and will be under the supervision, direction and authority of the Chief of Police, and that the Northern Regional Burlington School District shall pay the Officers’ s salary and benefits for the ten (10) months in which the Officers will serve as SRO;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the Mayor and Clerk be and are hereby authorized and directed to execute the attached “Agreement to Provide School Resource Officers” for the period from July 1, 2023 through June 30, 2026.

**RESOLUTION 2023-6-10
RESOLUTION AUTHORIZING THE TOWNSHIP OF MANSFIELD TO RE-ENTER INTO AN INTERLOCAL
SERVICE AGREEMENT BETWEEN THE
"NORTHERN BURLINGTON COUNTY REGIONAL SCHOOL DISTRICT AND THE TOWNSHIP OF
MANSFIELD**

WHEREAS, the Township of Mansfield wishes to re-enter into an Interlocal Service Agreement with the Northern Burlington County Regional School District for labor services for automotive repairs; and

WHEREAS, said Interlocal Service Agreement has been prepared by the Northern Burlington County School District and has been found to be acceptable by the Township Committee of the Township of Mansfield; and

WHEREAS, NJ-S.A. 40A:65-1, et seq., the Interlocal Service Act, permits this Interlocal Service Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, that the Mayor and Municipal Clerk of the Township of Mansfield are hereby authorized to execute the Interlocal Service Agreement with the Northern Burlington County Regional School District for labor services for automotive repairs.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer of the Township of Mansfield and to the Board of Education for the Northern Burlington County Regional School District.

**RESOLUTION 2023-6-11
RESOLUTION AUTHORIZING THE TRANSFER OF JUNK TITLES TO
HIGH GEAR, JOHNSONS AND USA**

WHEREAS, NJSA 39:10A-3, allows a public agency, under certain circumstances, to apply for a junk titles; and

WHEREAS, the Mansfield Township Police Department, on behalf of the Township of Mansfield, filed for and received junk titles from the New Jersey Motor Vehicle Commission for the below listed vehicles.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey that:

1. The Township Committee hereby transfers the following junk titles to the listed entities:

| <u>VEHICLE</u> | <u>VIN</u> | <u>TOWING AGENCY</u> |
|--------------------|----------------------|----------------------|
| 2009 Mazda M6I | 1YVHP 82A89 5M367 68 | High Gear |
| 2008 Toyota Tacoma | 5TEMU 52N48 Z5474 39 | High Gear |
| 2022 Nissan Ultima | 1N4AL 2AP2C C2131 72 | High Gear |
| 2007 Honda Civic | 2HGFG 12827 H5672 18 | Johnsons |
| 2001 Mazda MPV | JM3LW 28Y51 01947 93 | USA |
| 2013 Honda Accord | 1HGCR 2F30D A0567 02 | USA |

RESOLUTION 2023-6-12
RESOLUTION APPROVING THE 2022 LOSAP CERTIFICATION LIST FOR
QUALIFICATION OF FRANKLIN FIRE COMPANY VOLUNTEER HOURS

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in a Length of Service Awards Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous year, and;

WHEREAS, the certification shall be based on records maintained by the emergency service organization in accordance with the sponsoring agency's adopted point system, and;

WHEREAS, the required certification has been presented by the Franklin Fire Company to the Local Plan Administrator within, and;

WHEREAS, the Local Plan Administrator has reviewed the annual list, requested supporting documentation from Franklin Fire Company to substantiate the information provided, and is satisfied that the list is complete and accurate;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that the certified list of volunteer members of the Franklin Fire Company who have qualified for credit under LOSAP for the year 2022 is hereby approved, and

BE IT FURTHER RESOLVED that the approved certification list was posted at the office of the Municipal Clerk, then returned to the Franklin Fire Company for posting at its location for an additional 30 day period which allowed sufficient time for the members review.

RESOLUTION 2023-6-13
RESOLUTION FOR THE REDEMPTION OF TAX LIEN

WHEREAS, at the Mansfield Township Tax Sale held on September 14, 2016, a lien was sold to Jeffrey M Burd on Block 40, Lot 5, also known as 1156 Jacksonville Road, Bordentown, NJ 08505 for 2016 delinquent taxes; and,

WHEREAS, property owner, Kristan Patten redeemed Certificate #16-00004 on or before June 21, 2023.

NOW, THEREFORE BE IT RESOLVED, the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, authorizes that a check be issued to Jeffrey M Burd, upon receipt of funds for the redemption of said lien.

| <u>Lien Holder</u> | <u>Lien #</u> | <u>Amount</u> |
|--------------------|---------------|---------------|
| Jeffrey M. Burd | 16-00004 | \$25,010.35 |

RESOLUTION 2023-6-14
RESOLUTION APPROVING AN INCREASE IN RATE OF PAY FOR JEANNIE POMPEI, DEPUTY
TREASURER AND ADMINISTRATIVE ASSISTANT TO BOTH THE TAX ASSESSOR AND PUBLIC WORKS
FOREMAN

WHEREAS, the Chief Financial Officer, the Public Works Foreman and the Tax Assessor have recognized the increased workload and hours being put forth by Mrs. Pompei; and

WHEREAS, Mrs. Pompei has demonstrated exceptional work ethics and skills; and

WHEREAS, Mansfield Township is desirous of increasing Mrs. Pompei's salary to commensurate with her work volume, work ethics and skills; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on June 21st, 2023 that the salary for Jeannie Pompei is hereby increased from \$52,378.40 as Deputy Treasurer to \$61,378.40; \$8,475.47 as Admin Assistant to the Tax Assessor to \$13,475.47 and \$5,788.13 as Admin Assistant to the Public Works Foreman to \$10,788.13 , with continued benefits associated with said full-time position, effective January 1, 2023.

RESOLUTION 2023-6-15
RESOLUTION APPROVING ADDITIONAL COMPENSATION FOR THE MUNICIPAL ASSESSOR, THOMAS
COLAVECCHIO, FOR ADDITIONAL SERVICES REQUIRED IN CONNECTION WITH THE TOWNSHIP'S
DIGITAL TAX MAP/GIS PROJECT FOR CALENDAR YEAR 2023 ONLY

WHEREAS, the Township's Tax Maps are required to be updated regularly through the Township Engineer's Office; and

WHEREAS, the Township Engineers are in need of assistance with much necessary research to be done in order to complete the Digital Tax Map/GIS Project; and

WHEREAS, in order for the Township's Engineers to complete the said project, it is necessary for the current Tax Assessor, Thomas Colavecchio, to work above and beyond his normal duties and hours; and

WHEREAS, the Tax Assessor has requested additional compensation in the amount of \$4,000.00; and

WHEREAS, the Township Committee of the Township of Mansfield has agreed that the additional request for compensation, under the circumstances, is reasonable; and

WHEREAS, the Township Committee has verified with the Chief Financial Officer that said funds are available, which is payable to the Tax Assessor within the fiscal year 2023 only.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey agrees to the additional compensation in the amount of \$4,000.00 to be awarded and is made available through the following account:

01-201-20-150- 011

RESOLUTION 2023-6-16

RESOLUTION APPROVING AN INCREASE IN RATE OF PAY FOR SANDRA ANTHONY-DEPEW, SENIOR RECORDS CLERK FOR THE MANSFIELD TOWNSHIP POLICE DEPARTMENT

WHEREAS, due to the significant increase in work volume, Chief of Police Eric Campbell has requested a salary increase for the Senior Records Clerk; and

WHEREAS, Mrs. Anthony-DePew has demonstrated exceptional work ethics and skills; and

WHEREAS, Mansfield Township is desirous of increasing Mrs. Anthony-Depew's salary to commensurate with her work volume, work ethics and skills; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on June 21st, 2023 that the salary for Sandra Anthony-DePew is hereby increased from \$45,864.00, as an hourly position, to \$56,400.00 (Fifty-Six Thousand Four Hundred Dollars) annually, as a salaried position, with continued benefits associated with said full-time position, effective January 1, 2023.

RESOLUTION 2023-6-17

RESOLUTION APPROVING AN INCREASE IN RATE OF PAY FOR TAYLOR ALLENSHEPSKI, RECORDS CLERK FOR THE MANSFIELD TOWNSHIP POLICE DEPARTMENT

WHEREAS, due to the significant increase in work volume, Chief of Police Eric Campbell has requested a salary increase for the Records Clerk; and

WHEREAS, Ms. Allenshepski has demonstrated exceptional work ethics and skills; and

WHEREAS, Mansfield Township is desirous of increasing Ms. Allenshepski's salary to commensurate with her work volume, work ethics and skills; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on June 21st, 2023 that the salary for Taylor Allenshepski is hereby increased from \$38,693.20, as an hourly position, to \$46,000.00 (Forty-Six Thousand Dollars) annually, as a salaried position, with continued benefits associated with said full-time position, effective January 1, 2023.

RESOLUTION 2023-6-18

RESOLUTION APPROVING AN INCREASE IN RATE OF SALARY FOR SUPERINTENDENT, MICHAEL FITZPATRICK

WHEREAS, Mansfield Township assigned the Superintendent position, to Mr. Fitzpatrick, at a certain salary; and

WHEREAS, new and additional Stormwater Regulations combined with an overall increase in township projects have increased the workload of the Superintendent; and

WHEREAS, the Township Committee is aware of the additional workload required of the Superintendent; and

WHEREAS, Mansfield Township is desirous of increasing Mr. Fitzpatrick's Superintendent salary to commensurate with his workload and hours; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on June 21st, 2023 that the Superintendent salary is hereby increased from \$3,390.19, to \$10,000.00 (Ten Thousand Dollars) annually with continued benefits associated with said full-time position, effective January 1, 2023.

RESOLUTION 2023-6-19

RESOLUTION APPROVING AN INCREASE IN RATE OF SALARY FOR PUBLIC WORKS FOREMAN, FRANK PARKERSON

WHEREAS, Mansfield Township promoted Frank Parkerson to Public Works Foreman at a certain salary; and

WHEREAS, Mr. Parkerson has demonstrated exceptional work ethics and skills; and

WHEREAS, the Township Committee has witnessed the increase in the workload and hours being put forth by Mr. Parkerson; and

WHEREAS, Mansfield Township is desirous of increasing Mr. Parkerson's salary to commensurate with his workload and hours; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on June 21st, 2023 that the salary for Frank Parkerson is

hereby increased from \$83,947.50, to \$90,000.00 (Ninety Thousand Dollars) annually with continued benefits associated with said full-time position, effective January 1, 2023.

RESOLUTION 2023-6-20
RESOLUTION APPROVING THE CONVERSION OF THE FIRE OFFICIAL FROM AN HOURLY TO A SALARIED POSITION AND ESTABLISHING SAID SALARY

WHEREAS, the position of Fire Official currently held by Doug Borgstrom is an hourly position; and

WHEREAS, the conversion of the Fire Official from an hourly to a salaried position will more fairly compensate the position for the hours worked and allow for better budgeting of salary and wages; and

WHEREAS, Mansfield Township is desirous of converting Mr. Borgstrom's Fire Official position from an hourly position to a salaried position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on June 21st, 2023 that the Fire Official salary is hereby established to be \$16,500.00 (Sixteen Thousand, Five Hundred Dollars) annually, effective June 19th, 2023.

RESOLUTION NO. 2023-6-21
RESOLUTION AWARDDING CONTRACT TO HERTRICH FLEET SERVICES, INC. FOR THE ACQUISITION OF A 2023 RAM 1500 CLASSIC TRADESMAN QUAD CAB PICK UP TRUCK FOR THE MANSFIELD TOWNSHIP CONSTRUCTION DEPARTMENT

WHEREAS, the Township of Mansfield is desirous to acquire a 2023 Ram 1500 Classic Tradesman Quad Cab Pickup Truck to be used by the Mansfield Township Construction Department; and

WHEREAS, said vehicle is being purchased through the Mansfield Township's Construction Rider; and

WHEREAS, said purchase is being made through NJ State Contract #17-FLEET-00210, (T2099); and

WHEREAS, the Chief Financial Officer, Bonnie Grouser, has determined that sufficient funds are available through the Rider to finance same; and

WHEREAS, the vehicle is to be titled to the Township of Mansfield.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey that:

1. The Township Committee hereby awards a Contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 in accordance with the Mansfield Township's Construction Department's specification and their proposal in the amount of \$39,171.25.

2. The Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, does hereby authorize the Mayor and Township Clerk to execute any and all documents necessary for said purchase.

3. The vehicle is to be titled to the Township of Mansfield.

4. This award is made available through the following account: **18 201 20 109 9**

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon adoption hereof.

RESOLUTION 2023-6-22
MEMORIALIZING RESOLUTION APPROVING THE SUBMITTAL OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MA-2024-FY-2024 NJDOT TRUST FUND RESURFACING OF WHITE PINE ROAD – 00398

WHEREAS, the Township of Mansfield, County of Burlington, is desirous of submitting a grant application with the New Jersey Department of Transportation for FY 2024; and

WHEREAS, the Mansfield Township Engineer and Administrator have recommended the submittal of application and execution of grant contract for MA-2024-FY'2024 Resurfacing of White Pine Road – 00398; and

WHEREAS, that the Township Committee of the Township of Mansfield, County of Burlington formally approves the grant application for the resurfacing of White Pine Road

NOW THEREFORE, BE IT RESOLVED, the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-FY2024 Resurfacing of White Pine Road – 00398 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of Mansfield Township.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Mansfield and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

A motion to approve the Consent Agenda was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

Discussion: NONE

Motion carried on a roll call vote recorded as follows:

AYE: SISZ, BOYD, TALLON, MOJENA

NAY: NONE

ABSENT: GOLENDIA

BILL LIST: Regular and Escrow

Administrator Fitzpatrick made a suggestion to hold check #14479 due to work not performed.

Solicitor Prime stated, the motion would be to accept and approve the Bill's List except for check #14479 nullifying the payment.

A motion to approve the bill list except for check #14479 both regular and escrow was offered by **Deputy Mayor Sisz** and seconded by **Committeeman Boyd**.

DISCUSSION: NONE

Motion carried on a roll call vote recorded as follows:

AYE: TALLON, SISZ, BOYD, MOJENA

NAY: NONE

ABSENT: GOLEND

DISCUSSION ITEMS/PUBLIC HEARINGS/PRESENTATIONS TO COMMITTEE:

Sabrina Petrella reported on Community Engagement: The Recreation Committee would like to thank all of our coaches, players and parents for a great season. Fall Soccer Registration is now open through July 25th for pre-school through 6th grade. The NBIAA is hosting their baseball tournament from June 28th to July 5th at the Community Park.

Community Park playground opened on June 9th and is already getting lots of use. Special Events would like to thank the Township Committee, parade participants, sponsors and vendors and all that attended the parade and Field Day.

The first summers Farmers Market is next Thursday evening from 6 to 7:30 off Municipal Lot off Main Street and will be held the last Thursday of the month. National Night Out planning is under way coordinating with the Police Department for August 1st. Advertising will begin shortly. Touch A Truck Event will be held May 27th from 4pm to 8pm in the Municipal parking lot off of East Main Street.

Inaudible gave a shout out to Recreation and Special Events Committee for doing a tremendous job in the Park.

Mayor Mojena added that Colleen Herbert was one of the original architects and so many people were involved in the play center and a lot of Grant money was received and it is a wonderful. We look forward to funding a similar project next year at County Walk and hoping to receive Grant dollars for that as well. The Field Day Team was outstanding and the best turnout seen in many years and thanked the Special Events Committee.

NEW BUSINESS: **Mayor Mojena** please take note of the various meetings we have as a reminder.

PUBLIC COMMENT:

Colleen Herbert, 2 Millennium Drive- as Recreation Chairperson she gave formal thanks to Recreation Coordinator Paul Narwid for doing a great job the last seven years and all of the time he put into our community. She also noted that Sabrina doing an amazing job and she is grateful to have her. She spoke of the community gathering, with the Grouser Girls playing and having our Police Department in attendance. It was very refreshing and such a good feeling. Thank you to Chief Campbell and all the officers for being an active part of our community. Thank you to Four Seasons as well.

Carl Schwartz, 40 Fitzgerald Lane- residents get to meet, and get familiar with the services people through integration and it is turning out to be fantastic. Linda in Tax and Linda and Ashley in the Clerks office are always extremely helpful. Our Public Works guys are terrific and very helpful.

Administrator Fitzpatrick added this community allows the workers in this building and the outside entities to do our jobs and to not always have someone looking over our shoulder. We look and hire the best people for the best job and they give us the ability to do that and it is so important.

Mayor Mojena thank you and we appreciate that.

ADJOURNMENT:

A motion to adjourn the meeting was offered by **Committeeman Tallon** and seconded by **Deputy Mayor Sisz**.

Motion carried.

PREPARED BY:

RESPECTFULLY SUBMITTED BY:

CANDIS MELIN
Administrative Assistant

LINDA SEMUS, RMC, CMR
Municipal Clerk